




2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90021 041 ***158.75

DOCUMENT # P18582 1. Entity Name TEMPLETON FUNDS, INC.					
Principal Place of Business 500 E. BROWARD BLVD. STE 2100 FT. LAUDERDALE, FL 33394			Mailing Address 500 E. BROWARD BLVD. STE 2100 FT. LAUDERDALE, FL 33394		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02022004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 22-2169185	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent WEBER, LORIA 500 EAST BROWARD BLVD 500 East Broward Blvd. STE 2100 FT. LAUDERDALE, FL 33394			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TCFO ROSENBERG, BRUCE S <input checked="" type="checkbox"/> Delete 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ASHTON, HARRIS J <input type="checkbox"/> Delete 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DEBELLIS, KAREN P <input type="checkbox"/> Delete 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS GREEN, BARBARA J <input type="checkbox"/> Delete ONE FRANKLIN PKWY SAN MATEO, CA 94403		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVCE GAMBILL, JIMMY D <input type="checkbox"/> Delete 500 EAST BROWARD BLVD 2100 FORT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP/CEO Gambill, Jimmy D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MAGDOL, MICHAEL O <input type="checkbox"/> Delete 600 FIFTH AVE ROCKEFELLER CENTER NEW YORK, NY 100480772		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Lori A. Weber 3/2/04 (954) 847-2283		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

Attachment

TEMPLETON FUNDS, INC.

P18582

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

44016560

<u>Title</u>	<u>Name of Officers & Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<u>Crothers, Frank J.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
D	<u>Holiday, Edith E.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
D	<u>Olson, Frank A.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
D	<u>Tseretopoulos, Constantine D.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906

Attachment

TEMPLETON FUNDS, INC.

P785812

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

44016560

<u>Title</u>	<u>Name of Officers & Directors</u>	<u>Street Address/City & State</u>
P/CEO	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas 500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
AT	Sims, Charles R.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Monasterio, Kimberley H.	One Franklin Parkway San Mateo, CA 94403-1906
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
T/CFO	Loo-Tam, Diomedes	One Franklin Parkway San Mateo, CA 94403-1906